

GURUNANAK AGRICULTURE INDIA LIMITED

(FORMERLY KNOWN AS GURUNANAK AGRICULTURE INDIA PRIVATE LIMITED)

Reg. Office: Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg- 490036 (Chhattisgarh)

CIN: L29253CT2010PLC016944, Phone No.: +91 9415412037, 8717915444, 9165731471,

GST No-22AADCG6848G1ZN, Email Id: gna9415412037@gmail.com, Website- www.gnagro.com

Factory/Office: Unit 1: - Village - Kandarka, Tahsil - Dhamdha, District - Durg, 490042 (C.G.)

May 27, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

SYMBOL: GURUNANAK

Dear Sir / Madam,

Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate from a Practicing Company Secretary of Structural Digital Database under SEBI (PIT) Regulations, 2015 for Financial Year ended March 31, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours Faithfully

FOR GURUNANAK AGRICULTURE INDIA LIMITED


(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438



S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.), appointed by Gurunanak Agriculture India Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated during the financial year ended 31.03.2026 have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Three (03) number of events during the financial year ended 31.03.2026 and has captured Three (03) number of the said required events.

For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,
FRN: P1998CG012600
PR: 1396/2021

(CS KAMLESH OJHA)
PARTNER

F.C.S. No.: 10807

C.P. No.: 14660

DATE: 27-05-2026

UDIN: F010807H000499867

